REGULAR CITY COUNCIL MEETING
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

5:00 PM

TUESDAY, JUNE 07, 2016

AGENDA

CALL TO ORDER

1. ROLL CALL

CLOSED SESSION

2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;

   A. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:

      i. Receive legal advice regarding status and recommended path forward regarding the proposed Brazos Electric Transmission Line routes in the City of Frisco.
      ii. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.
      iii. Received legal advice regarding the Court of Appeals decision in Cause No. 02-14-00335-CV in the case styled FLCT, LTD. v. City of Frisco, Texas

B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:

i. South of US 380, west of Preston Rd, north of Stonebrook Pkwy., and east of FM 423.

C. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.

3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. National Garden Week -- Frisco Garden Club

5. Legacy Christian Academy Girls Varsity Golf State Champions

REPORTS

6. Receipt of Mission: Lifeline Award, Recognition of National CPR and AED Awareness Week and CPR Survivor Celebration

7. Library usage report

8. Public Works Report on Water Usage & Other Monthly Activities & Engineering Services Monthly Report on Roads, Traffic, Water & Sewer Projects

9. Park and Recreation monthly report regarding Park and Trail Development, Facilities, Special Events and Youth Development.

10. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, Frisco Square Management District, also including the Dallas Regional Mobility Commission, North Texas Commission and Regional Transportation Council.

CITIZEN INPUT (to begin approximately at 7:30 p.m.)

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority of the Council is required to remove any item for

discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

11. Consider and act upon approval of minutes:

    A. May 17, 2016 Work Session

    B. May 17, 2016 Regular Council meeting

12. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Lennar Homes of Texas Land and Construction, LTD. for Hills of Crown Ridge Phase 1 and 2. (CMO/BB)

13. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Patriot Real Estate Holdings MMPC, LLC, CADG Warren Parkway, LLC., for Millstone Estates (CMO/BB)

14. Approval of the attached reimbursement requests presented by Mayor and Council Members. (CMO/GP)

15. Consider and Act upon authorization for the City Manager to execute a contract with Team Better Block to examine and prepare a proposal to walkability in the Frisco Bridges development. (Development Services/JL/AH)

16. Consider and act upon award of bid to KT Contracting Concrete Series, LLC and authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for 2016 Sidewalk Improvements (Various Locations) (Bid No. 1605-091) and authorizing construction phase contingencies. (Engineering/TN)

17. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment No. 2 to the Agreement for Furnishing and Installing of Traffic Signal Equipment by a Municipality by and between the City of Frisco and the Texas Department of Transportation to reimburse the City of Frisco for the cost of equipment provided for the traffic signals on FM 423 at US 380, Panther Creek Parkway, Eldorado Parkway and Sunland Park Drive/Pine Trail Drive (Engineering/CJ).

18. Consider and Act upon Adoption of a Resolution approving a Local Project Advanced Funding Agreement by and between the City of Frisco and the Texas Department of Transportation to Develop Traffic Signal System Performance Measures and Evaluate Adaptive Traffic Signal Control (Engineering/CJ).

19. Consider and Act upon Adoption of a Resolution Approving a Local Project Advanced Funding Agreement by and between the City of Frisco and the Texas

Department of Transportation to Install a Communication Link between the City of Frisco and NTTA, and to Enhance the City's Communication Network (Engineering/CJ).

20. Consider and Act upon authorizing the City Manager to execute a Partial Release of Property From Agreement for The Arbor at Willow Bay – Phase III Property and Proposed Phase V Property. (Parks/DR)

21. Consider and Act upon Execution of a Professional Contract with the Frisco Independent School District for services related to the School Resource Officer Program for school year 2016-2017. (Police/JB)

22. Consider and act upon authorizing the City Manager to approve a Settlement Agreement and Release by and between the City of Frisco and Dakota Utility Contractors, Inc. for damages located near the intersection of Legacy Drive and Donley Drive in Frisco, TX (Public Works/DF)

23. Consider and act upon approval of a purchase order increase with 3M Company for the purchase of sign sheeting to be used by the Traffic Division during fiscal year 2016. (Engineering/DF)

24. Consider and act upon approval of a purchase order to Hoyt Breathing Air products for self-contained breathing apparatus & accessories. (Fire/DF)

25. Consider and act upon approval of purchase orders to Bullard for the purchase of twelve (12) thermal imaging cameras. (Fire/DF)

26. Consider and act upon approval of a purchase order to Siddons-Martin Emergency Group for the purchase of one (1) Pierce Velocity Heavy Rescue Apparatus and approval to purchase additional equipment for the apparatus. (Fire/DF)

27. Consider and act upon approval of a purchase order to Sigma Solutions for the purchase of Cisco server equipment for Tyler Munis. (IT/DF)

28. Consider and act upon approval of a purchase order increase to OverDrive, Inc., for Library eMaterials. (Library/DF)

29. Consider and act upon approval authorizing the City Manager to execute a professional service agreement with RJN Group, Inc., to provide sanitary sewer system evaluation. (Public Works/DF)

30. Consider and act upon whether to direct staff to submit a written notice of appeal on behalf of the City Council to Development Services, pursuant to Subsection 6.19 of the Zoning Ordinance and/or Section 4.02 of the Subdivision Ordinance, regarding action taken by the Planning & Zoning Commission on

any site plan or plat. Any written notice of appeal must be submitted to Development Services. (Development Services)

LEGISLATIVE AGENDA

(These items may legally require Council Action, but by Council Policy should be the City Manager's responsibility. The Legislative Agenda can be acted upon in one motion. The concurrence of two council members is required to remove any item for separate discussion and action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

31. Consider and act upon an Amendment to Ordinance 01-11-85 establishing maximum speed limits on FM 3537 (Main Street from Preston Road to Custer Road) within the City of Frisco. (Engineering/BM)

32. Consider and act upon an Amendment to Ordinance 15-07-40 establishing maximum speed limits on city streets within the City of Frisco. (Engineering/BM)

33. Consider and act upon adoption of an Ordinance to amend Planned Development-188 to include a comprehensive signage package on 159.1± acres located north of Main Street 475± west of Frisco Street. Neighborhood #46. (Development Services/AM)

REGULAR AGENDA

34. Public Hearing: Specific Use Permit Case SUP16-0009. A request for a Specific Use Permit for a Private Street Development containing 692 lots on 190.7± acres on the east side of Coit Road, 3,500± feet south of Eldorado Parkway and to consider to direct staff to prepare an Ordinance of the same. Zoned Planned Development-6- Single Family-8.5/Single Family-7/Multifamily-19/Retail/Commercial-1. Neighborhood #14. (Development Services/AH)

35. Public Hearing: Specific Use Permit Case SUP16-0003. A request for an amended Specific Use Permit for a Commercial Antenna and/or Support Structure on a 0.1± acre portion of a 32.0± acre lot, on the north side of SH 121, 875± feet west of Coit Road, and to consider to direct staff to prepare an Ordinance of the same. Zoned Highway. Neighborhood #28. (Development Services/AM)

36. Public Hearing: Zoning Case No. Z16-0004. A request to rezone to rescind a Specific Use Permit for New Automobile Sales/Leasing (S-94) on 34.7± acres on the northeast corner of SH 121 and Hillcrest Road, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Highway with a Specific Use Permit for New Automobile Sales/Leasing (S-94). Neighborhood #28. (Development Services/AM)

37. Consider and act upon a Resolution Authorizing Amendments to the Term and Project Plan and Financing Plan for Reinvestment Zone Number Five, City of

Frisco, Texas; calling a Public Hearing with Regard to such Amendments; providing an effective date; and resolving other matters related thereto. (CMO/NL)

38. Discussion regarding the date and time for the summer work session. (CMO)

39. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

40. Discussion on Governance Monitoring of present City Council Meeting.

ADJOURN

CERTIFICATION

Henry Hill, Deputy City Manager, certifies that this Notice of Meeting was posted on the outside bulletin board, at the City Hall of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Friday, June 3, 2016 at 8:30 PM and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the City.
§ 551.072 – Discussing purchase, exchange, lease or value of real property.
§ 551.074 – Discussing personnel or to hear complaints against personnel.

NOTICE

Pursuant to City of Frisco Ordinance Number 01-04-29 all speakers other than City of Frisco Staff are limited to five (5) minutes per item except by prior consent of the City Council.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Frisco City Hall is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 292-5025 or by FAX (972) 292-5028. BRAILLE IS NOT AVAILABLE.